

MINUTE ENTRY FOR CRIMINAL PROCEEDING

BEFORE MAG. JUDGE Robert M. Levy DATE : 12/1/17

DOCKET NUMBER: 17CR647(RJD) LOG # : 11:26 - 11:29

DEFENDANT'S NAME : Maksim Zaslavskiy
☒ Present ☐ Not Present ☐ Custody ☒ Bail

DEFENSE COUNSEL: Mildred Whalen
☒ Federal Defender ☐ CJA ☐ Retained

A.U.S.A: Julia Nestor CLERK: Felix Chin

INTERPRETER : _____ (Language) _____

☒ Defendant arraigned on the : ☒ indictment ☐ superseding indictment ☐ probation violation

☒ Defendant pleads NOT GUILTY to ALL counts.

☐ DETENTION HEARING Held. ☐ Defendant's first appearance.

☐ Bond set at _____. Defendant ☐ released ☐ held pending satisfaction of bond conditions.

☐ Defendant advised of bond conditions set by the Court and signed the bond.

☐ Surety(ies) sworn, advised of bond obligations by the Court and signed the bond.

☐ (Additional) surety/ies to co-sign bond by _____

☐ After hearing, Court orders detention in custody. ☐ Leave to reopen granted

☐ Temporary Order of Detention Issued. Bail Hearing set for _____

☐ At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned.

☒ Order of Excludable Delay/Speedy Trial entered. Start 12/1/17 Stop 12/21/17

☐ Medical memo issued.

☐ Defendant failed to appear, bench warrant issued.

☒ Status conference set for 12/21/17 @ 12:00 before Judge Dearie

Other Rulings : _____

